## Pacific Region Garden Clubs, Inc.

Organizational Meeting
April 20, 2017
Embassy Suites – Seattle, Washington

The meeting was called to order at 8:16 a.m. by Pacific Region Director-elect Peggy Olin. The Recording Secretary was present.

The Pledge of Allegiance to the Flag of the United States of America was led by AGC President-elect Chris Wood.

The Inspiration was given by AGC State President-elect Chris Wood.

## The following introductions were made:

Those serving on the 2017 – 2019 NGC Board of Directors were asked to stand and be recognized.

Those serving on the 2017 – 2019 Pacific Region Board of Directors were asked to stand and be recognized and were thanked for agreeing to serve.

Executive Committee members seated at the head table were introduced.

2017 – 2019 state presidents were introduced.

## A quorum was present

## Committee to Approve the Minutes

Without objection the Director-elect appointed the following committee to approve the minutes of the meeting.

CGCI President-elect, Krystal Migliore OSFGC President-elect, Gave Stewart

Parliamentarian, Greg Pokorski

#### Reports of Officers

The following officers reported:

Peggy Olin, Director-elect

Sherry Cossey, Alternate Director-elect. Sherry moved the ratification of the appointments listed on the distributed Roster, with these changes: Endangered Species – Georgia Zahar, Invasive Plants – Janet Petersen, Protocol Coordinator – Patricia Grimes, Soil – Debbie Hinchey. See attached. Motion passed.

Becky Hassebroek, Treasurer

Robin Pokorski, WACONIAH Editor

Carol Norquist, Website Chairman. Username - Board, Password - Wings

Greg Pokorski, Parliamentarian

# Invitation to Pacific Region 2018 Convention, 4/6 – 4/9 2018, Fairbanks, Alaska

Invitation to Pacific Region Convention was given by Convention Chairman Becky Hassebroek.

#### Announcements

- 1. By May 1, 2017, State Presidents send list of State's Board of Directors with contact information to Katie Roth, <a href="kroth@gardenclub.org">kroth@gardenclub.org</a>
- 2. NGC Convention: May 20 21, 2017 Richmond, Virginia
- 3. NGC Fall Board Meeting: September 12 16, 2017 St. Louis, Missouri

- 4. Pacific Region Convention, April 6 9, 2018 Fairbanks, Alaska
- 5. NGC Convention, May 21 24, 2018 Philadelphia, Pennsylvania
- 6. Fall Board Meeting: September 25 30, 2018 Orlando, Florida
- 7. Pacific Region Convention 2019 California. Date and location TBD.
- 8. NGC Convention April 30 May 5, 2019 Biloxi, Mississippi
- 9. Ways and Means Chairman Linda Nelson Bentson announced that ideas are needed for fundraisers.

The meeting was adjourned at 8:53 a.m.

Brynn Tavasci, Recording Secretary